

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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**In re:**

**TERRORIST ATTACKS ON  
SEPTEMBER 11, 2001**

**3- MDL-1570 (GBD)(SN)**

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Richard Fontanes

Samuel Fontanez

Fidel Fonteboa

Anthony Formisano

Kruythoff Forrester

Cynthia Fortner

Randy Foss

Thomas Fox

Ismael Frade

Jeff Francan

Chante Franceschi

Charles Francis

Willie Francis

Annette Francis

Eduardo Franco

Mark Franks

Albert Franzone

Patrick Frawley

Manuel Freytes

Flavio Freire

Juan Frias

Deloris Frierson

Philip Froehle

David Funk

Joseph Fusco

Joyce Fussell

Donna Gabriele

Ralph Gagliano

**1:18-cv-11983 (GBD)(SN)**

**SAUDI ARABIA SHORT FORM**  
**COMPLAINT AND DEMAND**  
**FOR TRIAL BY JURY**

Joseph Gaglioti  
Robert Gago  
Christopher Gallagher  
Victor Gallegos  
Joseph Gallo  
Michael Gallo  
Illa Galloway  
Tricia Galvin  
Edgar Galvis  
Carmelo Gambacorta  
Anthony Gambardella  
Erroll Gant  
Carlos Garcia  
Fernando Garcia  
Johann Garcia  
Denise Garcia  
Edwin Garcia  
Juan Garcia  
Sixta Garcia  
Michael Gargan  
Emanuel Garofalo  
Michael Garritano  
Michael Gaspar  
Blanca Gavidia  
Marco Gavilanes  
John Gaynor  
Kenneth Gazzani  
Gerard Geary  
Roosevelt Gee  
William Geerlings  
William Geiger  
James Geissler  
Mitchell Geist  
Martin Gengerke  
Jose George

George Leavey  
George Georgiadis  
Michael Gerard  
Anna Gerena  
Gary Gersitz  
Douglas Gertz  
Ronald Ghiraldi  
Frank Giacalone  
James Giacalone  
Paul Giambona  
Christopher Giannetti  
Tadeusz Gielarowiec  
Michael Giganti  
Charles Giglia  
Claudia Gil  
German Gil  
John Gilburn, Jr.  
James Gilroy  
Wilberto Gonzalez  
Adem Hot  
Ronald Hovey  
Jan Kurzaj  
Zdzislaw Janik  
Douglas Jenkins  
Robert Jersey  
Alberto Jimenez  
John Mark  
Charles Johnson  
John Jordan  
Danny Joseph  
Val Kaganas  
Maurice Kahn  
Jason Kalter  
George Kambosoulis  
Michael P. Keenan

Steven Kennedy  
Ralph Khealie

**PLAINTIFFS,**

**V.**

**KINGDOM OF SAUDI ARABIA**

**DEFENDANT**

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Plaintiffs named herein by and through the undersigned counsel file this Short Form Complaint against Defendant, the Kingdom of Saudi Arabia, arising out of the September 11, 2001 terrorist attacks (“September 11, 2001 Terrorist Attacks”), as permitted and approved by the Court’s Order of July 10, 2018, ECF N. 4540. Each Plaintiff incorporates by reference the specific allegations, as indicated below, of (a) the Consolidated Amended Complaint as to the Kingdom of Saudi Arabia, ECF No. 3463, or (b) the Complaint Against the Kingdom of Saudi Arabia, Ashton v. Kingdom of Saudi Arabia, No. 17-CV-2003 (GBD)(SN) (S.D.N.Y. Mar. 30, 2017), ECF No. 1.

Upon filing this Saudi Arabia Short Form Complaint, each Plaintiff is deemed to have adopted all factual and jurisdictional allegations of the complaint that has been joined as specified below; all prior filings in connection with that complaint; and all prior Orders and rulings of the Court in connection with that complaint.

**VENUE**

1. Venue in this district is proper pursuant to 28 U.S.C. §§ 1391(b)(2) and 1391(f)(1), as a substantial part of the events giving rise to the claims asserted herein occurred in this district. Venue is also proper in this district pursuant to 18 U.S.C. § 2334(a).

### JURISDICTION

2. Jurisdiction is premised on the grounds set forth in the complaints specified below, and further, jurisdiction of this Saudi Arabia Short Form Complaint is premised upon and applicable to all defendants in this action:

- ☒ 28 U.S.C. § 1605(a)(5) (non-commercial tort exception)
  - ☒ 28 U.S.C. § 1605B (Justice Against Sponsors of Terrorism Act)
  - ☒ 28 U.S.C. § 1330 (actions against foreign states)
  - ☐ Other (set forth below the basis of any additional ground for jurisdiction and plead such in sufficient detail as per the FRCP):
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### CAUSES OF ACTION

3. Each Plaintiff hereby adopts and incorporates herein by reference the following factual allegations, jurisdictional allegations, and jury trial demand in the following complaint [**check only one complaint**] and the following causes of action set forth in that complaint:

- ☒ **Consolidated Amended Complaint as to the Kingdom of Saudi Arabia, ECF No. 3463 (check all causes of action that apply)**
- ☒ COUNT I – Aiding and Abetting and Conspiring with Al Qaeda to Commit the September 11th Attacks upon the United States in violation of 18 U.S.C. § 2333(d) (JASTA).
- ☒ COUNT II – Aiding and Abetting and Conspiring with Al Qaeda to Commit the September 11th Attacks upon the United States in violation of 18 U.S.C. § 2333(a).
- ☒ COUNT III – Committing Acts of International Terrorism in violation

of 18 U.S.C. § 2333.

- ☐ COUNT IV – Wrongful Death.
- ☒ COUNT VI – Alien Tort Claims Act.
- ☒ COUNT VII – Assault and Battery.
- ☒ COUNT VIII – Conspiracy.
- ☒ COUNT IX – Aiding and Abetting.
- ☒ COUNT X – Intentional Infliction of Emotional Distress.
- ☒ COUNT XII – Liability Pursuant to Restatement (Second) of Torts § 317 and Restatement (Third) of Agency § 7.05: Supervising Employees and Agents.
- ☒ COUNT XIII – Liability Pursuant to Restatement (Second) of Torts § 317 and Restatement (Third) of Agency § 7.05: Hiring, Selecting, and Retaining Employees and Agents.
- ☒ COUNT XIV – 18 U.S.C. § 1962(a)–(d) – CIVIL RICO.
- ☒ COUNT XV – Trespass.
- ☒ COUNT XVI – Violations of International Law.

☐ **Complaint Against the Kingdom of Saudi Arabia, Ashton v. Kingdom of Saudi Arabia, No. 17-CV-2003 (GBD)(SN) (S.D.N.Y. Mar. 30, 2017), ECF**

**No. 1 (check all causes of action that apply)**

- ☐ First Cause of Action to Recover Wrongful Death Damages Pursuant to 28 U.S.C. § 1605B (the Justice Against Sponsors of Terrorism Act or JASTA) and 18 U.S.C. § 2333 *et seq.* (the Anti-Terrorism Act or ATA)
- ☐ First Cause of Action to Recover Personal Injury Damages Pursuant to 28 U.S.C. § 1605B (the Justice Against Sponsors of Terrorism Act or JASTA) and 18 U.S.C. § 2333 *et seq.* (the Anti-Terrorism Act or ATA)
- ☐ Second Cause of Action for Wrongful Death Damages Pursuant to State Tort Law
- ☐ Second Cause of Action for Personal Injury Damages Pursuant to State Tort Law
- ☐ Third Cause of Action for Wrongful Death Damages Pursuant to the Alien Tort Claims Act

[ ] Third Cause of Action for Personal Injury Damages Pursuant to the Alien Tort Claims Act

[ ] Each Plaintiff asserts the following additional theories and/or Causes of Action against the Kingdom of Saudi Arabia:

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#### **IDENTIFICATION OF PLAINTIFFS**

4. The following allegations and information are alleged on behalf of each individual who is bringing this claim, as indicated on Appendix 1 to this Saudi Arabia Short Form Complaint, herein referred to as "Plaintiffs."

- a. The citizenship/nationality of each Plaintiff is indicated at Appendix 1 to this Saudi Arabia Short Form Complaint.
- b. Plaintiff is entitled to recover damages on the causes of action set forth in this Saudi Arabia Short Form Complaint.
- c. As indicated at Appendix 1, Plaintiff (i) is the estate representative of someone who was killed as a result of the September 11, 2001 Terrorist Attacks; (ii) is the surviving immediate family member of someone who was killed as a result of the September 11, 2001 Terrorist Attacks; and/or (iii) suffered physical injuries as a result of the September 11, 2001 Terrorist Attacks.
- d. For those plaintiffs with personal injury claims, as indicated in Appendix 1, on or after September 11, 2001, said Plaintiff was present at the Pentagon and/or the World Trade Center site and/or its surroundings and/or lower Manhattan and/or at an area wherein he/she was exposed to toxins as a result of the terrorist attacks and was exposed to toxins from the attacks, and/or was otherwise injured, and/or as otherwise alleged, as stated specifically in Appendix 1.
- e. For those plaintiffs with personal injury and/or wrongful death claims, as indicated in Appendix 1, as a direct, proximate and foreseeable result of Defendant's actions or inactions, Plaintiff or his or her decedent suffered bodily injury and/or death, and consequently economic and other losses, including but not limited to pain and suffering, emotional distress, psychological injuries, and loss of enjoyment of life, and/or as described in the Saudi Arabia Short Form Complaint, and/or as otherwise may be

specified in subsequent discovery proceedings, and/or as otherwise alleged in Appendix 1.

- f. The name, relationship to the injured and/or deceased September 11 victim, residency, citizenship/nationality, and the general nature of the claim for each plaintiff asserting wrongful death and/or solatium claims is listed on the attached Appendix 1, and is incorporated herein as allegations, with all allegations of the related complaints, as specified above, deemed alleged as to each Plaintiff.

#### **IDENTIFICATION OF THE DEFENDANT**

5. The Defendants named in this Saudi Arabia Short Form Complaint are the Kingdom of Saudi Arabia and the Saudi High Commission for Relief of Bosnia & Herzegovina.

#### **NO WAIVER OF OTHER CLAIMS**

6 By filing this Saudi Arabia Short Form Complaint, Plaintiff(s) is/are not waiving any right to file suit against any other potential defendants or parties.

7. By filing this Saudi Arabia Short Form Complaint, Plaintiff(s) are not opting out of any class that the Court may certify in the future.

#### **JURY DEMAND**

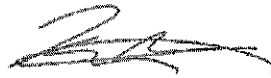
8. Each Plaintiff hereby demands a trial by jury as to the claims in this action.



WHEREFORE, Plaintiffs pray for relief and judgment against Defendant as set forth in this Saudi Arabia Short Form Complaint as appropriate.

Dated: 12/18/2018

Respectfully Submitted on behalf of the Plaintiffs,



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By: Kevin Wang, Esq.  
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Counsel for Plaintiff(s)

Defendant:

**KINGDOM OF SAUDI ARABIA**

c/o Michael K. Kellogg, Esq.

Kellogg, Hansen, Todd, Figel & Frederick, L.L.C.

*Attorneys for Kingdom of Saudi Arabia*

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